

# EXHIBIT 1



## United States Postal Inspection Service

## INVENTORY SHEET

Subject Name:

PLATINUM

Date:

6/22/16

Subject Address:

250 W 44th 14th flr NYC, NY

Position Description(s):

A1 - Desk in office of MARK NORDLICHT

Provide a description for all of the position references you are using in the first column

Inspector(s):

J. GALVIN

J. ANTONINO

Case No.

2247647

POSITION(S)	PEAP #	QUANTITY & DESCRIPTION OF ITEMS TAKEN
A1	1S0001207997	FOLDER w/ EMAILS
		SCHEDULE 13D FOR DAYBREAK OIL & GAS
		2 CIVIL COURT DOCUMENTS (SDNY) (NASSA COURT)
		BUSINESS OVERVIEW DATED 1/1/16
		HANDWRITTEN NOTES
		LOAN REQUEST LETTER DATED 5/19/16
		AGERA ENERGY PROJECT NUTMEG OVERVIEW
		INVESTMENT SUMMARY SPREADSHEET
		INVESTMENT BREAKDOWN (3 COPIES)
		KAGAN MEDIA VALUATION ANALYSIS
		VALUATION SUMMARY - CHINA HORIZON
		AGERA ENERGY RATINGS REQUEST
		PLATINUM PARTNERS CREDIT OPPORTUNITIES SPREADSHEET
		PLATINUM PARTNERS OUTSTANDING LIABILITIES
		PLATINUM PARTNERS A&M REPORTS (4)
		PROTECTED ACTIVITY REPORT 2015
		INVESTMENT MANAGEMENT AGREEMENT

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Page of pages

February 2011

EDNY-PP-SW-000000034

# INVENTORY SHEET

Date: 6/22/16

Position Description(s): # 2 - TREEHAWK HILTON TABLE / TABLE OF (OFFICE OF TREEHAWK HILTON)  
Provide a description for all of the position references you are using in the first column. NORTHERN

Case No. 2297647

[illegible]

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EDNY-PP-SW-000000035

# INVENTORY SHEET

Case No. 2247647

EDNY-PP-SW-000000036



# INVENTORY SHEET

Position Description(s): B1 - Desk + Cabinets      B2 - Crawlz      B3 - Window sill  
Provide a description for all of the position references you are using in the first column

[illegible]

Page of pages  
EDNY-PP-SW-000000037

# INVENTORY SHEET

Date: 6/22/16

Position Description(s): Room C Desk and Credenza  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MF

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# INVENTORY SHEET

Case No. 2247647-MF

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EDNY-PP-SW-000000039



# INVENTORY SHEET

Date: 9/22/16

Position Description(s): Room f - Jack Simony  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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# INVENTORY SHEET

Date: 6/22/16

Position Description(s): Room 6-1 Desk, Cabinet  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MF

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# United States Postal Inspection Service

## INVENTORY SHEET

Subject Name: Platinum PartnersDate: 6/22/16Subject Address: 250 W. 55th St., NY, NYPosition Description(s):  
Provide a description for all of the position references you are using in the first column.Inspector(s): FBI SA MEGHAN AHLCase No. 2247647

POSITION(S)	PEAP #	QUANTITY & DESCRIPTION OF ITEMS TAKEN
H2 (cabinet)	150001207983	Various documents, emails, trial balances, org. charts, News articles, notepads, timeline, investment lists, policies, meeting minutes, etc.
		7 CDs ("trade blotters", "misc files", "2003 tax return", "Platinum audit files", "Platinum AVP", "Agreed Upon Procedures", "No Title")
H3 (cabinet)	150001207983	Various accredited investor documents (2003-5 total)
H2 (desk + cabinets)	150001207983	Various documents - topics the auditors want to discuss, trial balances, employee lists, etc.
H (in box by window)	150001207983	Various documents, notebooks, trial balances, valuation guides, org charts, investment lists, emails, etc.

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February 2011

 Page 1 of 1 pages  
 EDNY-PP-SW-00000042



# INVENTORY SHEET

Subject Name: Andrew Kaplan / PLATINUM

Date: 6-22-16

Subject Address: 250 W 33 St 14 flr, NYC, NY

Position Description(s): F1- Desk and associated drawers/cabinet

## IZ - Credenza

Inspector(s): Lampy

Case No. 2247647

[illegible]

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EDNY-PP-SW-000000043



# INVENTORY SHEET

Position Description(s): J1 - Desk Cabinet  
Provide a description for all of the position references you are using in the first column

Inspector(s): V. Faughnan Case No. 2247647-MF

Page 1 of 1 pages  
EDNY-PP-SW-000000044



## United States Postal Inspection Service

IS0001207978

## INVENTORY SHEET

Subject Name:

Platinum Partners

Date:

6/22/16

Subject Address:

250 W. 55th St

Position Description(s):

K-1 - Paul Poteat Jr.'s Office - tech guy

Provide a description for all of the position references you are using in the first column

(K-2 was Null)

Inspector(s):

Searles + Rizzo

Case No.

2247647

POSITION(S)	PEAP #	QUANTITY & DESCRIPTION OF ITEMS TAKEN
K2	IS0001207978	6/8/2016 Letter from the SEC w/ SUBPOENA and
		Black Notebook has written in it Fund Money to North Stn
		Verizon Wireless Phone Bill for Platinum -
		2/10/16 letter from Paul Poteat
		MAT user agreement w/ employee list.
		2014 Audit Folder
		Blue File containing records of computer internet activity.
		Black Binder containing info on computer internet activity and IP addresses
		Employee List + Phone #
		Computer Diagram map Network/Infrastructure
		Facetel Letter 11/10/15
		Lighttower User Agreement
		Ciphertech's Bill
K2		Blackberry Bill
K2		Platinum Business Cards

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Page 1 of 1 pages

EDNY-PP-SW-000000045

# INVENTORY SHEET

Platinum

Date:

6/22/16

250 W 55<sup>th</sup> St 14<sup>th</sup> Floor

Conference Room Label C

Provide a description for all of the position references you are using in the first column

Berry

Case No.

2247647

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# INVENTORY SHEET

Date: 6/22/16

Position Description(s): Room 10 - meeting room  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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EDNY-PP-SW-000000047

# INVENTORY SHEET

6/22/16

230 West 55th Street New York, NY 10019

Found in Room Q (closet)

2247647

February 2011

# INVENTORY SHEET

Date: 6/22/16

Position Description(s): R2 - File cabinet hallway 1st by kitchen in front

Provide a description for all of the position references you are using in the first column

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# INVENTORY SHEET

Platinum

Date:

6/22/16

250 W 55<sup>th</sup> 14<sup>th</sup> Fl, NYC, NY

Position Description(s):

R3 - filing cabinet

Provide a description for all of the position references you are using in the first column

L Johnson H Costa J Mason

Case No.

2247647

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## INVENTORY SHEET

PLATINUM

Date:

6/22/16

Subject Address:

250 W. 55<sup>th</sup> 14<sup>th</sup> NYC, NY

**Position Description(s):**

S1 - 3-Drawer FILE CABINET

Provide a description for all of the position references you are using in the first column

Inspector(s):

J. GALVIN

Case No.

2247647

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# INVENTORY SHEET

Subject Name:

## Platinum Partners

Date:

91-22-9

Subject Address:

250 W 55th St by by 1015

Position Description(s):

S2 - 3 Drawer File Cabinet

Provide a description for all of the position references you are using in the first column

Inspector(s):

V. Fushman.

Case No

2247047

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# INVENTORY SHEET

## Platinum Partners

6/22/14

250 W 55th Street NY, NY

Cupic / 1

Provide a description for all of the position references you are using in the first column

Jordan

Case No.

2247647

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# INVENTORY SHEET

Date: 6/22/16

Position Description(s): 58  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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# INVENTORY SHEET

Position Description(s): T1 - file cabinet 3rd one from front kitchen  
Provide a description for all of the position references you are using in the first column

[illegible]

February 2011



## INVENTORY SHEET

Case No. 2247647-MF

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# INVENTORY SHEET

Platinum

Date:

6/22/2016

Subject Address:

250 West 55<sup>th</sup> Street, 14<sup>th</sup> Fl. New York, NY 10019

**Position Description(s):**

T6-Eli Rakower

Provide a description for all of the position references you are using in the first column

Inspector(s):

Ri220

Case No

o. 2247647

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# INVENTORY SHEET

## Platinum

Date:

6/22/16

Subject Address:

250 W 55<sup>th</sup> 14<sup>th</sup> flr NYC, NY

Position Description(s):

T7

Provide a description for all of the position references you are using in the first column

Inspector(s):

M. GIANNONE

Case No.

2247647

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Yellow – Inspector (Attach to ISHS)

**Pink – Subject Searched**

**Gold – Evidence Control Officer/Box**

Page of pages

# INVENTORY SHEET

Platinum

Date:

6/22/16

250 W 55th

14th Floor

T9

Desk of

As:  $H_{15} +$

Provide a description for all of the position references you are using in the first column

Ce da

Case No.

2247647

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Yellow – Inspector (Attach to ISILE)  
Pink – Subject Searched  
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# INVENTORY SHEET

Position Description(s): U2 - Cabinet  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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EDNY-PP-SW-000000062

## INVENTORY SHEET

Platinum

6/22/16

250 W 55<sup>th</sup> 74<sup>th</sup> flr NYC, NY

U6- Trey Rogers

Provide a description for all of the position references you are using in the first column

L. Johnson

2247C47

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Pink – Subject Searched  
Gold – Evidence Control Officer/Box

# INVENTORY SHEET

## Platinum

61221A

250 West 55th

U7 Nicholas Manzella workstation

Provide a description for all of the position references you are using in the first column

Mena

22417647

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Yellow – Inspector (Attach to ISIE)  
Pink – Subject Searched  
Gold – Evidence Control Officer/Box



# INVENTORY SHEET

Platinum

Date:

6/22/16

Subject Address:

250 W 55th 14th Floor

Position Description(s):

U9 Michael K. Immelman workstation

Provide a description for all of the position references you are using in the first column

Inspector(s):

Cor da

Case No.

2247647

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# INVENTORY SHEET

Platinum

Date:

6/22/14

Subject Address:

250 W 155<sup>th</sup> St.

14th floor

Position Description(s):

---

Provide a description for all of the position references you are using in the first column

Inspector(s):

Benny/Rizzo

Case No.

2247647

EDNY-PP-SW-000000066

## INVENTORY SHEET

Platinum

6/22/16

250 W 55 St 14 Floor

V4 - employee office space

Provide a description for all of the position references you are using in the first column

Benny

22476.47

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# INVENTORY SHEET



# INVENTORY SHEET

Position Description(s): V-b employee work area  
Provide a description for all of the position references you are using in the first column

[illegible]

EDNY-PP-SW-000000069

## INVENTORY SHEET

Date: 6/22/16

Position Description(s): Employee workspace  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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Yellow – Inspector (Attach to ISILE)  
Pink – Subject Searched  
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# INVENTORY SHEET

Position Description(s): Employee Workspace V-8  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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EDNY-PP-SW-000000071

# INVENTORY SHEET

6/22/16

250 W 55 St. 14<sup>m</sup> floor

Provide a description for all of the position references you are using in the first column

2247647

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EDNY-PP-SW-000000072



# INVENTORY SHEET

Platinum

Date:

6/22/16

Subject Address:

250 W 55<sup>th</sup> 14<sup>th</sup> floor NYC, NY

Position Description(s):

w5- desk

Provide a description for all of the position references you are using in the first column

Inspector(s):

L. Johnson

Case No.

2247647

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Pink – Subject Searched  
Gold – Evidence Control Officer/Box

# INVENTORY SHEET

Date: 6/22/16.

Position Description(s): Whe-Desk

Provide a description for all of the position references you are using in the first column

Case No. 224 ~~7647~~<sup>7647</sup> - NIF

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## INVENTORY SHEET

Position Description(s): W7 - DESK AREA IN MAIN SECTION  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MF

[illegible]

Page of pages  
EDNY-PP-SW-000000075

# INVENTORY SHEET

Platinum

6/22/16

250 W 55th St 14th Floor

X4 - Desk Zahl Weiner

Provide a description for all of the position references you are using in the first column

Mike Slankovich

2247647

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# INVENTORY SHEET

Position Description(s): X5 - desks area  
Provide a description for all of the position references you are using in the first column

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# INVENTORY SHEET

Date: 6/22/16

Position Description(s): Workspace station employee X6  
Provide a description for all of the position references you are using in the first column

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# INVENTORY SHEET

Date: 6/22/16

Position Description(s): PMX-7 Desk and drawers  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MF

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# INVENTORY SHEET

Case No. 2247647

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# INVENTORY SHEET

[illegible]

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# INVENTORY SHEET

Inspector(s): TRILLIO Case No. 2247647

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EDNY-PP-SW-000000082

# INVENTORY SHEET

Position Description(s): AA3-File Cabinet  
Provide a description for all of the position references you are using in the first column

Case No. 2247647

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# INVENTORY SHEET

Position Description(s): BB1 - FILING CABINETS / DESK AREA  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MF

[illegible]

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EDNY-PP-SW-000000084



# INVENTORY SHEET

Date: 6/22/16

Position Description(s): BB3- FILING CABINET

Provide a description for all of the position references you are using in the first column

Case No. 2247647-MJ

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**Pink – Subject Searched**

**Gold – Evidence Control Officer/Box**

Page of pages

EDNY-PP-SW-000000085



# United States Postal Inspection Service

## INVENTORY SHEET

Subject Name: PLATINUM PARTNERS Date: 6/22/16

Subject Address: 250 W 55 STREET, 14<sup>TH</sup> FLOOR, NEW YORK NY 10019

Position Description(s): CC1 - FILING CABINET / DESK AREA  
Provide a description for all of the position references you are using in the first column

Inspector(s): ANASTASIA PLAKAS w/ SA KHATCHADOUMIAN Case No. 2247647-MF

POSITION(S)	PEAP #	QUANTITY & DESCRIPTION OF ITEMS TAKEN
CC1	60001208027	ANNUAL SUMMARY & TRANSMITTAL OF U.S. INFO RETURNS (1096) 2010 - 3
CC1		MULTIPLE ACCOUNT BALANCE REPORTS
CC1		EMAIL FROM M. MANELA TO M. NORDELL CHIT OCTOBER 30, 2011, 6:46 PM
CC1		THREE DOCUMENTS ON CHINA HORIZON FACILITIES GROUP
CC1		FOLDER TITLED "2010 1099'S REC PPLA USA"
CC1		FOLDER TITLED "PPLA GP 2011" - 2011 1065 FORM
CC1		FOLDER TITLED "PPLA 2011" - 2011 1065 FORM
CC1		FOLDER TITLED "CANTOR III" - 2011 1041 FORM
CC1		FOLDER TITLED "CANTOR II" - 2011 1041 FORM

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Pink - Subject Searched  
Gold - Evidence Control Officer/Box

# INVENTORY SHEET

Subject Name:

Platinum Partners

Date:

6/22/16

Subject Address:

250 W 55th St 14th Floor

**Position Description(s):**

$$EE1 \quad EE2 \quad EE3 \quad EE4$$

Provide a description for all of the position references you are using in the first column

Inspector(s):

Jack Galvin

Case No.

2247647

EDNY-PP-SW-000000087

# INVENTORY SHEET

Position Description(s): FFI - FILING CABINET / DESK AREA  
Provide a description for all of the position references you are using in the first column

Case No. 2247647-MJ

EDNY-PP-SW-000000088



# INVENTORY SHEET

Provide a description for all of the position references you are using in the first column

Case No. 2247647

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EDNY-PP-SW-000000089

## INVENTORY SHEET

Date: 6/22/16

Position Description(s): ROOM KX - BRIAN JEDWAB'S OFFICE / NAFTALI MANELA

Provide a description for all of the position references you are using in the first column

XXI - DESK + CABINETS; XX2 - CREDENZA

Case No. 2247647-MF

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EDNY-PP-SW-000000090

# INVENTORY SHEET

# Platinum

Subject Name:

Camden Harbor Partners

Date:

6/22/16

Subject Address:

250 W 55th St by by 1000/c

Position Description(s):

UV

Provide a description for all of the position references you are using in the first column

Inspector(s):

V. Favgghnan

Case No.

2247047-MF

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Yellow – Inspector (Attach to IS/IS)

Pink – Subject Searched

**Gold – Evidence Control Officer/Box**





# INVENTORY SHEET

Case No. 224-7647-MF

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## INVENTORY SHEET

Case No. 227 2247647-MF

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EDNY-PP-SW-000000094



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 318B-NY-7251371

On (date) 6/22/16

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) Platinum Partners  
(Street Address) 250 W. 55th St.  
(City) New York, NY

Description of Item(s): One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0FAJ399 containing E01 of a WD2500AAKX, 250GB HDD, S/N: WMAYW1376016 (SC1). One (1) WD2500AAKX, WD5003ABYZ, 500GB HDD, S/N: WMAYP0FAJ9JT containing E01 of a WD2500AAKX, 250GB HDD, S/N: WD-WCC2H1932325 (SC4). One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0F97KTU containing E01 of a WD2500AAKX, 250GB HDD, S/N: WMAY1718338 (SC5). One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0FAL2KT containing E01 of a Seagate ST250BM000, 250GB HDD, S/N: 9VYKR311 (SC6). One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0F4NYT7 containing E01 of a SK hynix, 250GB HDD, S/N: E1E8M008310308D1E (SC8). One (1) Seagate ST1000DM003, 100GB HDD, S/N: Z1DB6XFW containing E01 of a Seagate ST250DM000, 250GB HDD, S/N: 9VYJCZEV (SC9). One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0F07USD containing E01 of a WD2500AAKX, 250GB HDD, S/N: WCC2ERV107270 (SC10). One (1) WD5003ABYZ, 500GB HDD, S/N: WMAYP0F859WV containing E01 of a Seagate ST9250410AS, 250GB HDD, S/N: 5VGANPM1 (SC11-0) and images of 16GB thumbdrive PNY S/N: 0E0D248121AB72ED80300033AC6 (SC111).

Received By:

(Signature)

Received From:

(Signature)

EDNY-PP-SW-000000095



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 318B-NY-7251371

On (date) 6/22/16

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) Platinum Partners

(Street Address) 250 W. 55th St.

(City) New York, NY

Description of Item(s): One (1) WD50003ABYZ, 500 GB HDD, S/N: WMAYP0F72H99 containing E01 of WD2500AAKX, 250 GB HDD, S/N: WCC2H1875528 (SC12). One (1) WD50003ABYZ, 500 GB HDD, S/N: WMAYP0F2ZV6Z containing E01 of a WD2500AAKX, 250 GB HDD, S/N: WCC2H1930826 (SC13). One (1) WD50003AZEX, 500 GB HDD, S/N: WEC3F5669933 containing E01 of a SK hynix SSD SH920 2.5 7MM, 256 GB, S/N: E1E8M000610208B40 (SC14). One (1) WD7500AACS, 750 GB HDD, S/N: WCAU40348918 containing E02 of Crucial M550 2.5, 256 GB SSD, S/N: 14330DB98DAY (SC15). One (1) WD50003ABYZ, 500 GB, S/N: WMAYP0F67USD containing image of 5 thumbdrives (SC18-1, SC18-2, SC18-3, SC18-4, SC18-5). One (1) WD50003ABYZ, 500 GB, S/N: WMAYP0F7HF9A containing E01 of a Seagate ST31600B15AS, 160 GB HDD, S/N: 5RX08A8H (SC7-0) and a WD2500AAKX-753CAE, 250 GB HDD, S/N: VMAYV1717082 (SC7-1). One (1) Toshiba V63600F, 1.5 TB SSD, S/N: Y2UNT5L6TTV2 (SC16). One (1) Seagate SRD00F1, 500 GB SSD, S/N: NA4QQ1YH (SC17). One (1) diskgo edge S/N: 1020908221272 (SC19). Two (2) thumbdrives

Received By: [Signature]

(Signature)

Received From: [Signature]

(Signature)



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 318B-NY-7251371On (date) 10/22/16

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) Platinum Partners  
(Street Address) 250 W. 55th St.  
(City) New York, NY

Description of Item(s): One (1) Sandisk Cruzer, 8GB thumbdrive  
and one (1) atec steel thumbdrive (SC20). One (1)  
700 MB CD-R (SC 21-1) and one (1) DVD (SC 21-2).  
One (1) Apple iPhone S/N: F17MV423FNJM (SP1).  
One (1) Apple iPhone S/N: DNPNCUXSG5MJ (SP2). (JAW)  
One (1) Seagate ST1000DM003, 1000 GB HDD,  
S/N: W1048ZG6 containing E01 of a WD2500AAKX,  
250 GB HDD, S/N: WCC2H02761100 (SC 22). Nineteen  
(19) CDs. One (1) compaq hp laptop S/N: CNF4181KD7  
(SC 23). One (1) Apple iPhone M1642LL/A S/N:  
F17NTDBC45MH (SP3). One (1) Blackberry 9630 Tour  
(SP4).

Received By: [Signature]

(Signature)

Received From: [Signature]

(Signature)

EDNY-PP-SW-000000097